

Removed: Jorge Leandro VARGAS ALBA

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	VARGAS ALBA
First name/Name	Jorge Leandro
Full name/Name	Jorge Leandro VARGAS ALBA
Type	Name

Last name/Name	EL CANOSO
Full name/Name	EL CANOSO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Addresses (1)

Street	c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA.
City	Bogota

Country	Colombia
Full address	c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA., Bogota, Colombia

Birth data (2)

Birthdate	1968-01-17
Place	Colombia
Country	Colombia

Identification documents (2)

Type	Passport: AI263725
Country	Colombia
Type	Cedula No.: 17642230
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 13:15

Sanctions list data updated: 31.12.2019. 00:00

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.